



PARKS AND RECREATION ADVISORY BOARD (VIRTUAL) MEETING SUMMARY

Wednesday, July 13, 2022 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Brian Levenhagen called the meeting to order at 6:00pm

2. ROLL CALL

Present: Brian Levenhagen, Jeff Southard, Linda Howard, Amity Highley, Anne Percival, Stacie Farmer

Absent: Bill Hilton

Council Liaison: Rosanne Tomy

City Staff Present: Public Works Director (PWD) Jeremy Metzler, IT Director Matthew Ray

3. APPROVAL OF MEETING SUMMARY

Linda Howard **MOVED**, Anne Percival **SECONDED** to approve the June 8, 2022 Meeting Summary.

APPROVED (6-0)

4. REMEMBERING A FRIEND

Board members took a moment to honor Edgewood resident, and former Parks and Recreation Advisory Board member Diane Kerlin who recently passed away.

5. OLD BUSINESS

- Edgemont Park Playground – Status Update
PWD Metzler briefed on the park, and bathroom improvements, noting it would be open and ready to go in time for the Edgewood Community Picnic.
- Edgewood Community Picnic – Status Update
Discussion was had as to the number of confirmed vendors, and who would like to volunteer for the dunk tank (no one did).
- Parks Appreciation Day Planning (September?)
Board members agreed on September 24th siting it was after their September meeting, far enough after students were back in school, and hopefully the weather would still be good.
- Interurban Trail Planning – FGT Partnership / Community Sponsors
PWD Metzler reviewed the grant request, explaining he was considering lowering it in order to be a more attractive candidate.
- Community Garden – Roles and Policy Updates
PWD Metzler admitted he hadn't been able to prioritize this as of yet, as such it was pushed off to a future meeting for further review.
- Future Agendas List / 2022 Work Plan
Board members had no additions.

6. NEW BUSINESS

- Nelson Farm House – Preparing for Long-Term Vision
PWD Metzler brought this item forward to discuss possible solutions/ideas for the house, admitting he was uncertain as to the timing involved with any of the options. Discussion then ensued as to the different options available.
- Pierce Conservation District – Process for Inclusion
PWD Metzler brought this item forward to reaffirm the boards support for it, in order to have it placed on an upcoming council agenda.
- Annual Tour Planning (ECP, Edgemont Playground, Community Garden, Jovita)
Board members discussed areas to visit, where and when to meet, and how to get to the destinations.

7. ADJOURN – 7:26PM